South Central Connecticut Regional Water District 90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515 http://www.rwater.com

10/5/2015

NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON WEDNESDAY, OCTOBER 7, 2015 AT 5:00 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) APPROVE MINUTES OF SEPTEMBER 28, 2015 MEETING, (2) SELECT NOMINEE TO BE RECOMMENDED FOR APPOINTMENT TO THE FIVE MEMBER AUTHORITY FOR THE TERM 1/1/2016 TO 1/1/2021, (3) ESTABLISH NEXT MEETING DATE, IF REQUIRED, AND (4) ADJOURN.

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